

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, November 4, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 October 7, 2010
- 3.0 Unfinished Business
 - 3.1 Final Denials
 - 3.1.1 National Federation Blind Students
 - 3.1.2 Nur Temple, A.A.O.N.M.S.
 - 3.2 Review of PTD Application
- 4.0 New Business
 - 4.1 Executive Session
 - 4.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer4.1.1.1 Fredrick Grau
 - 4.2 Board Member Reports
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament
 - 4.3.1 Claymont Renaissance Development Corp (AOR)
 - 4.3.2 Colonial Auxiliary of VFW Post 838-Ladies Aux. (501(c)4)
 - 4.4 Review of Application(s) for Charitable Gambling Event(s)
 - 4.4.1 American Legion Sussex Post 8 (501(c)19)
 - 4.4.2 Cape Vikings Pop Warner (1st time)
 - 4.4.3 Claymont Renaissance Development Corp (AOR)
 - 4.4.4 Colonial Auxiliary of VFW Post 838-Ladies Aux. (501(c)4)
 - 4.4.5 Knights of Columbus-Seton Council (AORs)
 - 4.4.6 Sussex County Return Day (AOR & Letter to use dates not matching app)
 - 4.5 Review of Application(s) for Instant Bingo Event(s) None
 - 4.6 Review of Application(s) for Bingo Event(s)

- 4.6.1 MOT Senior Center (1st time)
- 4.7 Review of Application(s) for Raffle(s)
 - 4.7.1 Servian Girls Academy (1st time)
 - 4.7.2 Holy Rosary Church (Raffle dates unclear need Board review)
- 4.8 Review of Request to Change Date/Venue of Approved Event
 - 4.8.1 Re-review of Solomon Lodge request for date change
- 4.9 Inclement Weather/State of Emergency Request(s)
 - 4.9.1 Discussion with Board
- 4.10 Approval of Licensure List (attached)
- 4.11 Hearings/Consent Agreements None
- 4.12 Complaint Assignment and Status
- 4.13 Delegation of Authority (permits issued)
 - 4.13.1 Ratification of Bingo Event(s) Permits Issued (attached)
- 5.0 Other Business Before the Board (for discussion only)
 - 5.1 Due dates for applications do to upcoming holidays
- 6.0 Public Comment
- 7.0 Next Meeting Date December 2, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.10 & 4.13.1

See Attached Documents

4.10

October 2010 Event Approval List

Texas Hold'Em Tournaments

Angels 12/27/2010 Trip Kings
Knight of Columbus - Bishop Becker 2856 12/8/2010 Trip Kings
Upper Bay Counseling 12/4/2010 Trip Kings

Charitable Gambling Events

Angels 11/14/10 Trip Kings 12/27/10

Delaware Lodge #37 A.F. & A.M. 01/21/11

11/26/10 Performance Poker

12/10/10 01/09/11

Diamond State Swoop 11/04/10 Full House Poker

12/04/10 01/04/11

Georgetown Historical Society 11/15/10 Performance Poker

12/18/10 01/16/11

Knight of Columbus - Bishop Becker 2856 12/08/10 Trip Kings

Pyle Child Development Center, Inc 12/15/10 Performance Poker

1/13/2011 2/2/2011

Upper Bay Counseling 12/4/2010 Trip Kings

1/6/2011 2/17/2011

Raffle Events

Ministry of Caring 4/8/2011
Eleutherian Mills-Hagley Foundation 1/29/2011
Ministry of Caring 12/3/2010

4.13.

October 2010 Bingo Ratification Listing

Organization Name: Date Issued: